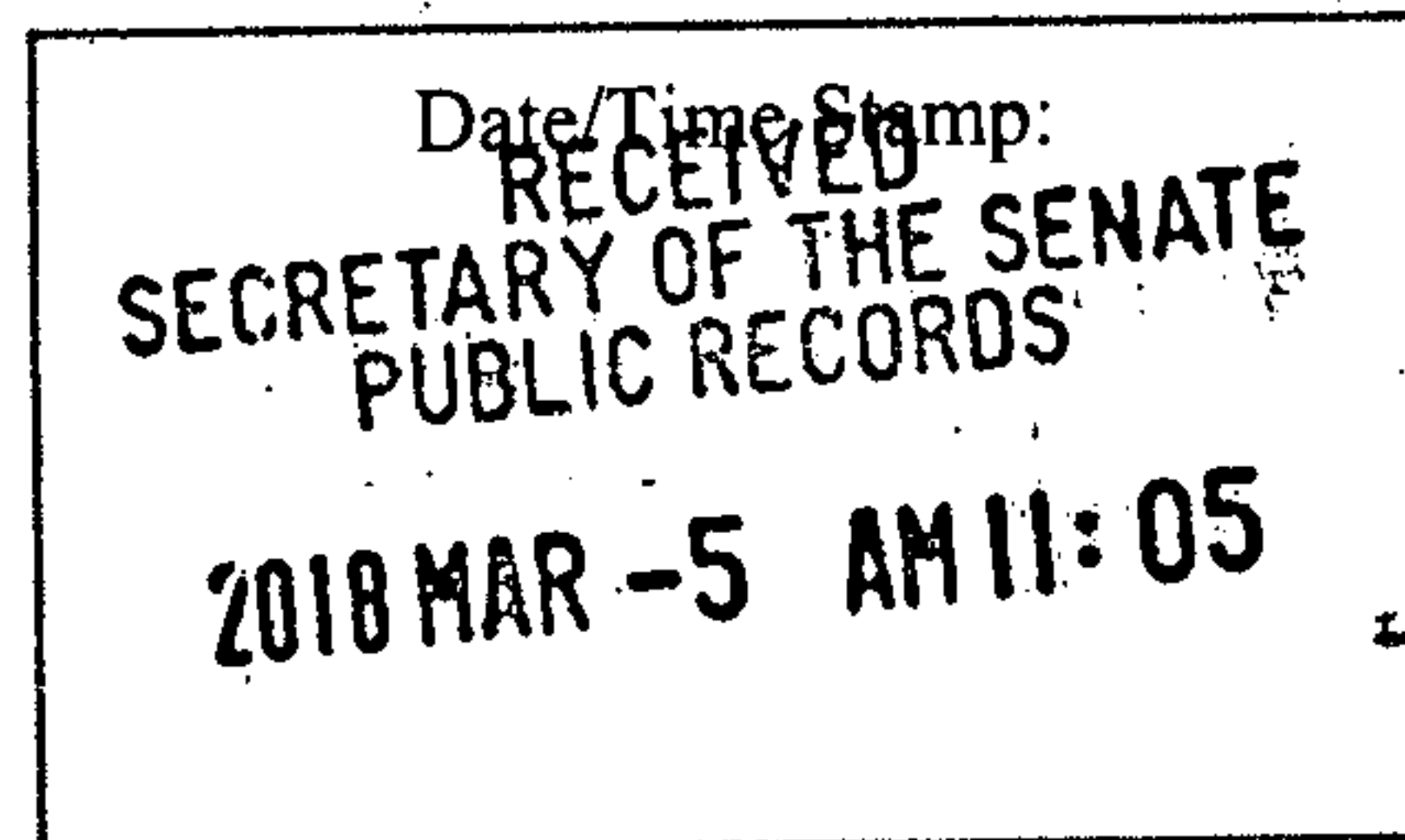


Employee Post-Travel Disclosure of Travel Expenses



Post-Travel Filing Instructions: Complete this form within **30 days** of returning from travel. Submit all forms to the **Office of Public Records in 232 Hart Building**.

In compliance with Rule 35.2(a) and (c), I make the following disclosures with respect to travel expenses that have been or will be reimbursed/paid for me. I also certify that I have attached:

- ☐ The **original** *Employee Pre-Travel Authorization* (Form RE-1), **AND**
☐ A **copy** of the *Private Sponsor Travel Certification Form* with all attachments (itinerary, invitee list, etc.)

The Congressional Institutee

Private Sponsor(s) (list all):

January 31st, 2018 to February 1, 2018

Travel date(s):

Name of accompanying family member (if any):

Relationship to Traveler: ☐ Spouse ☐ Child

IF THE COST OF LODGING **DID NOT INCREASE** DUE TO THE ACCOMPANYING SPOUSE OR DEPENDENT CHILD, ONLY INCLUDE LODGING COSTS IN EMPLOYEE EXPENSES. (Attach additional pages if necessary.)

Expenses for Employee:

	Transportation Expenses	Lodging Expenses	Meal Expenses	Other Expenses (Amount & Description)
<input type="checkbox"/> Good Faith Estimate <input checked="" type="checkbox"/> Actual Amount	Due to Amtrak train crash, the sponsor of the trip has tet to provide the cost of transportation.	\$112.78	\$75.05	\$219.84

Expenses for Accompanying Spouse or Dependent Child (if applicable):

	Transportation Expenses	Lodging Expenses	Meal Expenses	Other Expenses (Amount & Description)
<input type="checkbox"/> Good Faith Estimate <input type="checkbox"/> Actual Amount				

Provide a description of all meetings and events attended. See Senate Rule 35.2(c)(6). (Attach additional pages if necessary.): See attached itinerary.

3/5/18
(Date)

K. Scott Reeb
(Printed name of traveler)

K. Scott Reeb
(Signature of traveler)

TO BE COMPLETED BY SUPERVISING MEMBER/OFFICER:

I have made a determination that the expenses set out above in connections with travel described in the *Employee Pre-Travel Authorization* form, are necessary transportation, lodging, and related expenses as defined in Rule 35.

3/5/18
(Date)

John McConnell
(Signature of Supervising Senator/Officer)

Date/Time Stamp:

EMPLOYEE PRE-TRAVEL AUTHORIZATION

Pre-Travel Filing Instructions: Complete and submit this form at least 30 days prior to the travel departure date to the **Select Committee on Ethics** in SH-220. Incomplete and late travel submissions will **not** be considered or approved. This form **must** be typed and is available as a fillable PDF on the Committee's website at ethics.senate.gov. Retain a copy of your entire pre-travel submission for your required post-travel disclosure.

Name of Traveler: K. Scott Raab

Employing Office/Committee: Senate Majority Leader McConnell

Private Sponsor(s) (list all): The Congressional Institute

Travel date(s): 1/31/2018 to 2/1/2018

Note: If you plan to extend the trip for any reason you **must** notify the Committee.

Destination(s): White Sulphur Springs, WV

Explain how this trip is specifically connected to the traveler's official or representational duties:

This Congerence will discuss public policy issues that could arise in ~~the~~ second session of the 115th Congress for which i am responsible.

as Leader McConnell's policy advisor for health care welfare and issues before the Senate Commerce Committee.

Name of accompanying family member (if any): _____

Relationship to Employee: ☐ Spouse ☐ Child

I certify that the information contained in this form is true, complete and correct to the best of my knowledge:

12/22/17
(Date)


(Signature of Employee)

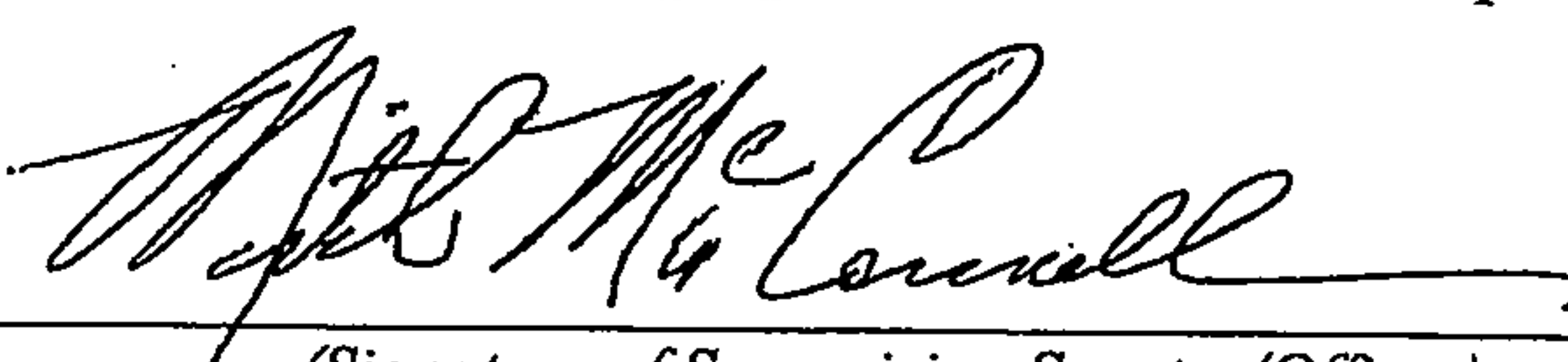
TO BE COMPLETED BY SUPERVISING SENATOR/OFFICER (President of the Senate, Secretary of the Senate, Sergeant at Arms, Secretary for the Majority, Secretary for the Minority, and Chaplain):

I, Senator McConnell hereby authorize Scott Raab
(Print Senator's/Officer's Name) (Print Traveler's Name)

an employee under my direct supervision, to accept payment or reimbursement for necessary transportation, lodging, and related expenses for travel to the event described above. I have determined that this travel is in connection with his or her duties as a Senate employee or an officeholder, and will not create the appearance that he or she is using public office for private gain.

I have also determined that the attendance of the employee's spouse or child is appropriate to assist in the representation of the Senate. (signify "yes" by checking box) ☐

12/22/17
(Date)


(Signature of Supervising Senator/Officer)

Raab, Scott (McConnell)

From: Congressional Institute <rsvp@conginst.org>
Sent: Friday, December 22, 2017 10:32 AM
To: Raab, Scott (McConnell)
Subject: House & Senate Republican Member Conference: Registration

House & Senate Republican Member Conference

Wednesday, January 31, 2018 -
Thursday, February 1, 2018
The Greenbrier



**PLEASE NOTE: TRAVELER FORMS ARE DUE TO ETHICS ON MONDAY,
JANUARY, 1, 2018!!!**

Dear Scott,

The Congressional Institute is once again honored to host the annual House & Senate Republican Member Conference, from Wednesday, January 31, 2018, through Thursday, February 1, 2018, at the The Greenbrier in White Sulphur Springs, West Virginia. We are developing a robust conference program with informative guest speakers and productive working sessions. This conference is designed to strengthen professional relationships, educate attendees on policy issues and best practices, and encourage productive conversations with House & Senate colleagues.

Packet pickup will be held on Tuesday, January 30, 2018, on the Hill. Luggage drop will occur from 7:15 AM to 7:45 AM on Wednesday, January 31, 2018. To maximize working time, we will depart the Capitol Steps at 8:00 AM on Wednesday, January 31, 2018, via group transportation. The bicameral portion of the conference will tentatively conclude at 4:30 PM on Thursday, February 1, 2018. The group will depart the hotel by bus and return to the Capitol Steps at approximately 8:30 PM. The House will continue in session through Friday, February 2, 2018.

To Register:

Step 1: Submit Ethics Packet by Monday, January 1, 2018

To comply with Ethics rules, you need pre-authorization from the Select Committee on Ethics. Download a copy of the Institute's [Private Sponsor Travel Certification Form](#) and submit it with your completed Traveler Form by Monday, January 1, 2018, to the Select Committee on Ethics.

Failure to do so means we will be unable to cover the cost of your attendance and you would need to cover the cost personally.

Additionally, you must file a travel disclosure statement with the Office of Public Records within 30 days of your return.

Step 2: Register with the Congressional Institute

The Congressional Institute will coordinate all logistical arrangements, including room reservations, meals, group transportation, meetings and other activities during the conference. The Institute will cover the cost of participation for each staff member and spouse. You are welcome to bring your children, though you will be

responsible for the costs of their participation. All reservations must be made through the Institute.

To Register: [Register for House & Senate Republican Member Conference](#)

Email Address: Scott_raab@mcconnell.senate.gov

Access Code: Zkh7neqXkE

If you are unable to attend, please use the following link to [decline this invitation](#).

We understand your registration is tentative pending Ethics approval. More information on the program and activities at the conference will be sent to you in future mailings. Also, please review our [Frequently Asked Questions](#). In the meantime, if you have any questions, special concerns, or need additional information, please call 703-837-8812 or email rsvp@conginst.org. We look forward to seeing you at The Greenbrier!

Sincerely,
Mark Strand, President
The Congressional Institute
(703) 837-8812 - Office
strand@conginst.org

[Sign up for the Congressional Institute's e-newsletter!](#)

If you are not the correct contact for this office, please [reply to this email](#) with the updated contact information instead of [unsubscribing](#).

PRIVATE SPONSOR TRAVEL CERTIFICATION FORM

This form must be completed by any private entity offering to provide travel or reimbursement for travel to Senate Members, officers, or employees (Senate Rule 35, clause 2). Each sponsor of a fact-finding trip must sign the completed form. The trip sponsor(s) must provide a copy of the completed form to each invited Senate traveler, who will then forward it to the Ethics Committee with any other required materials. The trip sponsor(s) should **NOT** submit the form directly to the Ethics Committee. Please consult the accompanying instructions for more detailed definitions and other key information.

The Senate Member, officer, or employee **MUST** also provide a copy of this form, along with the appropriate travel authorization and reimbursement form, to the Office of Public Records (OPR), Room 232 of the Hart Building, within thirty (30) days after the travel is completed.

1. Sponsor(s) of the trip (please list all sponsors): CONGRESSIONAL INSTITUTE
2. Description of the trip: ANNUAL GATHERING OF REPUBLICAN MEMBERS OF CONGRESS TO EXAMINE IMPORTANT ISSUES WITH POLICY EXPERTS AND HOUSE AND SENATE COLLEAGUES.
3. Dates of travel: JANUARY 31 - FEBRUARY 2, 2018
4. Place of travel: WHITE SULPHUR SPRINGS, WV
5. Name and title of Senate invitees: SEE ATTACHED LIST
6. I *certify* that the trip fits one of the following categories:
 - ☒ (A) The sponsor(s) are not registered lobbyists or agents of a foreign principal **and** do not retain or employ registered lobbyists or agents of a foreign principal **and** no lobbyist or agents of a foreign principal will accompany the Member, officer, or employee *at any point* throughout the trip.
– OR –
 - ☐ (B) The sponsor or sponsors are not registered lobbyists or agents of a foreign principal, but retain or employ one or more registered lobbyists or agents of a foreign principal and the trip meets the requirements of Senate Rule 35.2(a)(2)(A)(i) or (ii) (*see question 9*).
7. ☒ I *certify* that the trip will not be financed in any part by a registered lobbyist or agent of a foreign principal.
– AND –
 - ☒ I *certify* that the sponsor or sponsors will not accept funds or in-kind contributions earmarked directly or indirectly for the purpose of financing this specific trip from a registered lobbyist or agent of a foreign principal or from a private entity that retains or employs one or more registered lobbyists or agents of a foreign principal.
8. I *certify* that:
 - ☒ The trip will not in any part be planned, organized, requested, or arranged by a registered lobbyist or agent of a foreign principal except for *de minimis* lobbyist involvement.
– AND –
 - ☒ The traveler will not be accompanied on the trip by a registered lobbyist or agent of a foreign principal except as provided for by Committee regulations relating to lobbyist accompaniment (*see question 9*).

9. **USE ONLY IF YOU CHECKED QUESTION 6(B)**

I *certify* that if the sponsor or sponsors retain or employ one or more registered lobbyists or agents of a foreign principal, one of the following scenarios applies:

☐ (A) The trip is for attendance or participation in a one-day event (exclusive of travel time and **one** overnight stay) and no registered lobbyists or agents of a foreign principal will accompany the Member, officer, or employee *on any segment* of the trip.

– OR –

☐ (B) The trip is for attendance or participation in a one-day event (exclusive of travel time and **two** overnight stays) and no registered lobbyists or agents of a foreign principal will accompany the Member, officer, or employee *on any segment* of the trip (*see questions 6 and 10*).

– OR –

☐ (C) The trip is being sponsored only by an organization or organizations designated under § 501(c)(3) of the Internal Revenue Code of 1986 and no registered lobbyists or agents of a foreign principal will accompany the Member, officer, or employee *at any point* throughout the trip.

10. **USE ONLY IF YOU CHECKED QUESTION 9(B)**

If the trip includes two overnight stays, please explain why the second night is practically required for Senate invitees to participate in the travel:

11. ☒ An itinerary for the trip is attached to this form. I *certify* that the attached itinerary is a detailed (hour-by-hour), complete, and final itinerary for the trip.

12. Briefly describe the role of each sponsor in organizing and conducting the trip:

THE CONGRESSIONAL INSTITUTE IS THE SOLE ORGANIZER AND CONDUCTOR OF THIS EVENT.

13. Briefly describe the stated mission of each sponsor and how the purpose of the trip relates to that mission:

**THE PURPOSE OF THE CONGRESSIONAL INSTITUTE (A 501(C)4 ORGANIZATION) IS TO PROMOTE
PUBLIC EDUCATION ABOUT CONGRESS AND TO HOLD EDUCATIONAL CONFERENCES FOR MEMBERS
OF CONGRESS, STAFF AND OTHERS.**

14. Briefly describe each sponsor's prior history of sponsoring congressional trips:

**THE CONGRESSIONAL INSTITUTE HAS A LONG HISTORY OF SPONSORING EDUCATIONAL CONFERENCES
FOR MEMBERS OF CONGRESS AND STAFF. THE INSTITUTE ALSO SPONSORS RETREATS FOR CHIEFS
OF STAFF AND LEGISLATIVE AND COMMUNICATION DIRECTORS.**

15. Briefly describe the educational activities performed by each sponsor (other than sponsoring congressional trips):

THE INSTITUTE CONDUCTS IMPORTANT RESEARCH PROJECTS CONSISTENT WITH ITS MISSION AND DEVELOPS RESOURCES SUCH AS A HOUSE FLOOR PROCEDURES MANUAL AND THE BOOK SURVIVING INSIDE CONGRESS. THE INSTITUTE ALSO MANAGES THE CONGRESSIONAL ART COMPETITION.

16. Total Expenses for Each Participant:

	Transportation Expenses	Lodging Expenses	Meal Expenses	Other Expenses
<input checked="" type="checkbox"/> Good Faith estimate	\$267	\$93 + TAX	\$64	\$223 FACILITY RENTAL
<input type="checkbox"/> Actual Amounts	SPOUSE: \$267	SPOUSE: \$0	SPOUSE: \$64	SPOUSE: \$157 FACILITY RENTAL

17. State whether a) the trip involves an event that is arranged or organized *without regard* to congressional participation or b) the trip involves an event that is arranged or organized *specifically with regard* to congressional participation:

THIS EVENT IS ARRANGED AND ORGANIZED SPECIFICALLY WITH REGARD TO CONGRESSIONAL PARTICIPATION.

18. Reason for selecting the location of the event or trip

RELATIVE PROXIMITY TO WASHINGTON DC AND CAPABILITY TO HANDLE A LARGE EVENT AND THE ASSOCIATED SECURITY THAT ACCOMPANIES IT.

19. Name and location of hotel or other lodging facility:

THE GREENBRIER, 300 W MAIN ST, WHITE SULPHUR SPRINGS, WV 24986

20. Reason(s) for selecting hotel or other lodging facility:

PROXIMITY TO DC, FACILITY SIZE, SECURITY AND AVAILABILITY

21. Describe how the daily expenses for lodging, meals, and other expenses provided to trip participants compares to the maximum per diem rates for official Federal Government travel:

LODGING: PER DIEM: \$93 VS. OUR ROOM RATE: \$93

MEALS: PER DIEM (2 HALF DAYS): \$76.50 VS. OUR MEAL COSTS: \$64

22. Describe the type and class of transportation being provided. Indicate whether coach, business-class or first class transportation will be provided. If first-class fare is being provided, please explain why first-class travel is necessary:

**ATENDEES WILL TRAVEL VIA CHARTER TRAIN TO THE GREENBRIER AND BY BUS ON THE
RETURN TRIP.**

23. ☒ I represent that the travel expenses that will be paid for or reimbursed to Senate invitees do not include expenditures for recreational activities, alcohol, or entertainment (other than entertainment provided to all attendees as an integral part of the event, as permissible under Senate Rule 35).

24. List any entertainment that will be provided to, paid for, or reimbursed to Senate invitees and explain why the entertainment is an integral part of the event:

N/A

25. I hereby *certify* that the information contained herein is true, complete and correct. (For trips involving more than one sponsor, you *must* include a completed signature page for each additional sponsor):

Signature of Travel Sponsor: 

Name and Title: **MARK STRAND, PRESIDENT**

Name of Organization: **CONGRESSIONAL INSTITUTE**

Address: **1700 DIAGONAL ROAD #730, ALEXANDRIA, VA 22314**

Telephone Number: **703-837-8812**

Fax Number: **703-837-8817**

E-mail Address: **STRAND@CONGINST.ORG**

PRIMARY TRIP SPONSOR FORM ADDENDUM

Question 16: Other Expenses:

The estimated lodging rate and per participant food/refreshment expense figure for this event (and provided on this form) do not include the separate costs to the Congressional Institute to rent conference/banquet space large enough to accommodate this large event with appropriate security and audio/visual capabilities necessary to conduct our program. Dividing these conference and facility rental costs by the number of participants estimated to attend this event, the estimated figure would be \$223 as disclosed on the sponsor form.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100



Congress of Tomorrow – House and Senate Republican Conference
White Sulphur Springs, West Virginia

Wednesday, January 31, 2018

7:00-7:45 AM	House Luggage Drop	Bottom of Rayburn Horseshoe
7:15-7:45 AM	Senate Luggage Drop	SD-G50 (Near NW Entrance)
Your luggage will be transported separately to the hotel and delivered to your room.		

8:00 AM	House Buses Depart	Rayburn Horseshoe
8:00 AM	Senate Buses Depart	Capitol Steps: Senate Side

4:00 PM	Opening Session
Welcome and Opening Remarks: Mark Strand, President, Congressional Institute	
Welcome Sen. Shelly Moore Capito	
Welcome by Governor Jim Justice	
Kickoff by GOP Chairs Cathy McMorris Rodgers and John Thune	

4:30 - 5:30 PM	2018: Building on Tax Reform and Strengthening the Economy
Moderator: Mark Strand	
Speaker of the House Paul Ryan	
Senate Majority Leader Mitch McConnell	

5:30 - 6:30 PM	Senate: Meeting
Moderator: TBD	

5:30 - 6:30 PM	House: How Working Americans will Measure an Effective Congress
Moderator: Mark Strand	
New Survey Commissioned by The Congressional Institute	
David Winston and Myra Miller, The Winston Group	

6:30 PM	Reception & Dinner
Welcome, Mark Strand, President of the Congressional Institute	
Introduction of Keynote Speaker: Majority Leader Mitch McConnell	
Keynote Speaker: The Vice-President of the United States, Mike Pence	

****All invitees are subject to change****

Thursday, February 1, 2018

6:30 - 7:30 AM

Religious Services

Catholic Mass

Fr. Patrick J. Conroy, Chaplain of the House

Bible Study

TBD

7:30 - 8:30 AM

Breakfast

Speaker: Arthur Brooks, President of the American Enterprise Institute (INVITED)

8:30 - 10:00 AM

Joint Session: Putting People Back to Work through Welfare Reform

Moderator: Mark Strand

Ways and Means Chairman Kevin Brady

Finance Chairman Orrin Hatch

10:00 AM - Noon

Joint Session: Repairing and Rebuilding America's Infrastructure

Moderator: Mark Strand

Panel: TBD

Noon - 2:00 PM

Lunch: The President of the United States

Prayer: House Chaplain Father Patrick J. Conroy

Introduction: The Speaker of the House

Keynote Speaker: The 45th President of the United States Donald Trump (INVITED)

2:30 - 3:30 PM

Joint Session: President of the French Republic, Emmanuel Macron

Keynote Speaker: His Excellency Emmanuel Macron, President of the French Republic (INVITED)

3:30 - 4:30 PM

Joint Session: Secretary of the Department of Defense

Keynote Speaker: Secretary of Defense Jim Mattis (INVITED)

4:30 PM

Senate Portion Concludes

018: Senate Staff

First Name	Last Name	Institution	Job Title
John	Abegg	Office of the Senate Majority Leader	Chief Counsel
Chris	Barkley	Senate Republican Policy Committee	Policy Director
Harry	Black	Chaplain of the Senate	Chaplain
John	Chapuis	Office of the Senate Majority Whip	Policy Advisor
David	Cleary	Office of Senator Alexander	Chief of Staff
Steve	Donaldson	Office of the Senate Majority Leader	Policy Advisor
Aura	Dove	Secretary for the Majority	Secretary for the Majority
Robert	Duncan	Assistant Secretary for the Majority	Assistant Secretary for the Majority
Trendan	Dunn	Office of the Senate Majority Leader	Policy Advisor & Counsel
Antonia	Ferrier	Office of the Senate Majority Leader	Communications Center Staff Director
Ann Marie	Hauser	Senate Republican Conference	Deputy Staff Director
Tom	Hawkins	Office of the Senate Majority Leader	National Security Advisor
Math	Jafari	Office of Senator Cornyn	Chief of Staff
Alan	Kunsmann	Senate Republican Policy Committee	Staff Director
Conwyn	Lance-Chester	Senate Republican Policy Committee	Communications Director
Jane	Lee	Office of the Senate Majority Leader	Policy Advisor
Patie	Lingle	Senate Republican Conference	Press Secretary
Azen	Marshall	Office of the Senate Majority Leader	Policy Director
Acy	McBride	Senate Rules Committee	Chief of Staff
Dominique	McKay	Senate Republican Conference	Press Secretary
Efanie	Muchow	Office of the Senate Majority Leader	Director of Operations
Endon	Plack	Senate Republican Conference	Staff Director
David	Popp	Office of the Senate Majority Leader	Communications Director
Monica	Popp	Office of the Senate Majority Whip	Chief of Staff
Cott	Raab	Office of the Senate Majority Leader	Policy Advisor
Atalie	Rogers	Office of Senator Gardner	Chief of Staff